

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
June 9, 2015

Call to Order: 1:02 p.m.

Committee Member Roll Call: Treasurer Reyes, Secretary Shananaquet, Councilor Denemy

Absent:

Tribal Councilors present: Councilor Naganashe

Legislative Staff Present: Sr. Financial Analyst Stella Kay

Executive Staff/Official Present: Chairperson Regina Gasco Bentley and Staff

Guests: Odawa Casino Staff

Motion made by Councilor Denemy and supported by Secretary Shananaquet to adopt the agenda of June 9, 2015, as amended.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by and supported by Councilor Denemy to approve the Minutes of May 12, 2015, as corrected.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Phone Polls: The following phone polls were conducted on the following dates, for the following reasons:

- May 18, 2015 - Motion to recommend to Tribal Council to pass Certified Motion #052115-06; Request for Funding from Great Lakes Energy Fund Little Traverse Bay Bands of Odawa Indians Community Museum and Archives' Displays.
Vote: 3-Yes; 0-No; 0-Abstained; 0-Absent

New Business

1:00 pm-Eric McLester, GM Odawa Casino Resort-

1
2 2:20 p.m. Break
3 2:26 p.m. Resume
4

5 Motion made by Councilor Denemy and supported by Treasurer Reyes to recommend
6 Tribal Council approval of: Tribal Resolution # To Appropriate to Odawa Casino Resort
7 to implement the Five Year Strategic Plan in the Amount of \$3,320,000.00 to come from
8 the Restricted General Fund Balance Funds, Economic Development Reserve and
9 allow for OCR to Reserve Profits.

10 Vote: 2-yes, 1-no (Secretary Shananaquet), 0-abstain, 0-absent
11 Motion carried
12

13 Addendum A: Funds Flow Process

14 Due to rewrite of Resolution for Casino 5 year plan, Addendum A is no longer
15 necessary

16 **2:00 pm-Grant Presentations**

17 EPA Clean Air Act – Dougherty Johnson and
18 BIA Enrollment – Pauline Boulton
19 BIA Education – Jannan Cotto
20 ITC SEMA – Michele Keshick
21 FDPIR Supplemental funding—Joe VanAlstine
22

23 Motion made by Secretary Shananaquet and supported by Councilor Denemy to amend
24 the agenda to include Natural Resources Department grant presentation regarding RPI,
25 CTPG, Circle of Flight, by Kevin
26

27 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
28 acknowledge the verbal/written grant report(s) presented on June 9, 2015, by
29 Dougherty Johnston, Pauline Boulton, Jannan Cotto, Michele Keshick, Kevin today and
30 to extend our appreciation to the presenters in attendance.

31 Vote: 3-yes, 0-no, 0-abstain, 0-absent
32 Motion carried
33

34 **Wells Fargo Loan**

35 Discussion on possible swap of the Wells Fargo Loan and schedule a time for them to
36 come present to Council.

37 **Wells Fargo is available in the a.m. of July 21, 2015. This time and date will**
38 **require adjustment with the Land and Reservation meeting.**
39

40 **Cottingham and Butler Renewal**

41 Discussion on Cottingham and Butler Renewal July 15, 2015.
42

43 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
44 recommend Tribal Council approval of: Certified Motion #061815-01; Request for
45 Funding from the DTE Energy Foundation LTBB Community Museum and Archives'
46 Displays.

1 Vote: 3-yes, 0-no, 0-abstain, 0-absent

2 Motion carried

3
4 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
5 recommend Tribal Council approval of: Certified Motion #061815-02; Request for
6 Funding from the Consumers Energy Foundation LTBB Community Museum and
7 Archives' Displays

8 Vote: 3-yes, 0-no, 0-abstain, 0-absent

9 Motion carried

10
11 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
12 recommend Tribal Council approval of: Certified Motion #061815-03, Request for
13 Funding from the State of Michigan Department of Human Services Child Care Fund In-
14 Home Care—Family Foster Care

15 Vote: 3-yes, 0-no, 0-abstain, 0-absent

16 Motion carried

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18 Motion made by Secretary Shananaquet and supported by Treasurer Reyes to
19 recommend Tribal Council approval of: Certified Motion #061815-04; Funding from the
20 United States Department of Interior Bureau of Indian Affairs, Office of Justice Services
21 FY 2015 Law Enforcement Services Non-Recurring Funds

22 Vote: 3-yes, 0-no, 0-abstain, 0-absent

23 Motion carried

24
25 Motion made by Treasurer Reyes and supported by Councilor Denemy to recommend
26 Tribal Council approval of: Certified Motion 060915-01, Request for Funds from
27 Enterprise Community Partners, Inc. Section 4—National Rural and Native American
28 Initiative, Supportive Housing Planning Project via phone poll on 06/09/15.

29 Vote: 3-yes, 0-no, 0-abstain, 0-absent

30 Motion carried

31
32 AFC tabled Transfer of Funds from the Legislative Branch- Ad Hoc Agricultural Work
33 Group fund to Ziibimijwang, Inc., until such time that AAWG discuss at their next
34 meeting.

35 36 **Old Business**

37 38 **Closed Session**

39
40 **4:08 p.m. Public comment opens**

41 **4:08 p.m. Public comment closes**

42 43 **Adjourn**

44 **4:09 p.m.** Motion made by Councilor Denemy and supported by Secretary
45 Shananaquet to adjourn meeting.

46 Vote: 3-yes, 0-no, 0-abstain, 0-absent

47 Motion carried

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Next Regular meeting date:
July 14, 2015 at 1:00 pm

DRAFT